

THIS FORM MUST ACCOMPANY  
ALL NEW DOMESTIC RELATIONS  
COMPLAINTS - **PLEASE TYPE**

COURT OF COMMON PLEAS  
CUYAHOGA COUNTY  
DOMESTIC RELATIONS

ASE DESIGNATION FORM

Judge: TIMOTHY M FLANAGAN

FILED

Judge

DV 05 306604

Pending, closed or previously filed and dismissed Domestic Relations' Case(s) between the parties, list case number and judge.

I certify that to the best of my knowledge the within case is not related to any now pending or previously filed, except as noted above.

☐ DISS PETITION FOR DISSOLUTION ☒ DV DOMESTIC VIOLENCE  
☐ DIV DIVORCE COMPLAINT ☐ UCCJA REGISTER FOREIGN DECREE  
☐ LEGS LEGAL SEPARATION ☐ UIFSA UNIFORM INTERSTATE FAMILY SUPPORT ACT

Service: Certified Mail \_\_\_\_\_ Waiver \_\_\_\_\_ Personal X

Plaintiff's Length of Residence: Cuyahoga County \_\_\_\_\_ Ohio \_\_\_\_\_

WIFE	HUSBAND - Respondent
FULL NAME: <u>GRIMILDA Agueron</u>	FULL NAME: <u>ARIEL CASTRO</u>
ALIAS NAME:	ALIAS NAME:
MAIDEN NAME:	MAIDEN NAME:
DATE OF BIRTH: <u>[REDACTED]</u>	DATE OF BIRTH: <u>[REDACTED]</u>
SOCIAL SECURITY NUMBER:	SOCIAL SECURITY NUMBER:
NUMBER OF THIS MARRIAGE: <u>N/A</u>	NUMBER OF THIS MARRIAGE: <u>N/A</u>
ADDRESS: <u>13206 Liberty Ave.</u>	ADDRESS: <u>2207 Seymour Ave.</u>
CITY: <u>Cleve.</u>	CITY: <u>Cleveland</u>
STATE: <u>Oh.</u> ZIP: <u>44135</u>	STATE: <u>Oh.</u> ZIP: <u>44109</u>

DATE OF MARRIAGE: N/A PLACE OF MARRIAGE: \_\_\_\_\_

CHILDREN'S NAMES:	M	F	DATE OF BIRTH:	AGE	SOCIAL SECURITY NUMBER:

Attorney of Record (Print or Type)

ROBERT FERRERI

Address

216 443 - 1771

Telephone and Fax Number

Robert Ferreri CAG:  
Signature

Ohio Supreme Court Registration Number

Witness: \_\_\_\_\_ Address: \_\_\_\_\_

(COURT USE ONLY)

SET FOR HEARING    /    /   

DM ☐  
CONTESTED ☐ PLTF. ☐  
UNCONTESTED ☐ DECREE FOR DEFT. ☐ GROUNDS \_\_\_\_\_  
OTHER \_\_\_\_\_  
CUSTODY PLTF. ☐ REALTY \_\_\_\_\_

PARENTING SEMINAR WIFE ☐ HUSBAND ☐  
CHILD SUPPORT \_\_\_\_\_  
SPOUSAL SUPPORT \_\_\_\_\_  
ATTORNEY FEES \_\_\_\_\_  
DATE OF FINAL JOURNAL ENTRY \_\_\_\_\_

FILED

2005 AUG 29 P 11:49

IN THE Domestic Relations COURT  
Cuyahoga COUNTY, OHIOGRIMILDA FIGUEROA  
Petitioner13206 Cuthbert Ave  
Address  
Cleveland Ohio 44135  
City, State, Zip Code

DV 05 306604 Complaint

Case No.

35395391

Judge

Date Of Birth:

PETITION FOR DOMESTIC VIOLENCE  
CIVIL PROTECTION ORDER (R.C. 3113.31)

v.

ARIEL CASTRO  
Respondent2207 Seymour Ave  
Address  
Cleveland OH 44109  
City, State, Zip CodeNotice to Petitioner: Throughout this form,  
check every ☐ that applies.Do NOT write your address at left or below if  
you are requesting confidentiality.

Date Of Birth:

DV05306604

35400172

- ☒ 1. Petitioner is a family or household member of Respondent, and a victim of domestic violence and seeks relief on Petitioner's own behalf. The relationship of Petitioner to Respondent is that of:

- ☐ Spouse of Respondent  
☐ Former spouse of Respondent  
☒ The natural parent of Respondent's child  
☐ Other relative (by blood or marriage) of Respondent/ Petitioner who has lived with Respondent at any time

- ☐ Child of Respondent  
☐ Parent of Respondent  
☐ Person "living as a spouse of Respondent" defined as:  
     o now cohabiting; or  
     o cohabited within five years prior to the alleged act of domestic violence

- ☒ 2. Petitioner seeks relief on behalf of the following family or household members:

NAME	DATE OF BIRTH	HOW RELATED TO		RESIDES WITH
		PETITIONER	RESPONDENT	
Grimilda Figueroa		Petitioner		children
Emily CASTRO		Daughter	Daughter	Petitioner
Arlene "		"	"	"
RYAN COLON		SON	NO Relation	"

3. Respondent has engaged in the following act(s) of domestic violence (describe the acts as fully as possible, add additional pages if necessary):

BROKEN ~~Red~~ Petitioner's (1) NOSE (twice); Ribs; Lacerations  
 Knocked out teeth, blood clot on BRAIN (inoperable tumor);  
 Dislocated Shoulder (twice - once each side); Threatened to Kill  
 Petitioner and Daughters 3/4 times just this year, etc.  
 Most recently threatened to Kill her on 8/25/05 and the children also.

15100 4 OF FORM 10.0174

4. Petitioner requests that the Court grant relief under Ohio Revised Code 3113.31 to stop domestic violence against Petitioner and the family or household members named in this Petition by granting a civil protection order that:
- ☒ (a) Directs Respondent not to abuse Petitioner and the family or household members named in this Petition by harming, attempting to harm, threatening, molesting, following, stalking, bothering, harassing, annoying, or forcing sexual relations upon them.
- ☐ (b) Requires Respondent to leave and not return to the following residence and grants Petitioner exclusive possession of the residence: \_\_\_\_\_
- ☐ (c) Divides household and family personal property and directs Respondent not to remove, damage, hide, or dispose of any property or funds that Petitioner owns or possesses.
- ☒ (d) Temporarily allocates parental rights and responsibilities for the care of the following minor children and suspends Respondent's visitation rights until a full hearing is held (include names and birth dates of the minor children):
- Petitioner has full custody with no visitation for Respondent. Nevertheless, Respondent frequently abducts Daughters and keeps them from their mother / Petitioner / legal Custodian.
- ☐ (e) Establishes temporary visitation rights with the following minor children and requires visitation to be supervised or occur under such conditions that the Court determines will insure the safety of Petitioner and the minor children (include names and birth dates of the minor children):
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- ☐ (f) Requires Respondent to provide financial support for Petitioner and the other family or household members named in this Petition.
- ☒ (g) Requires Respondent to complete batterer counseling, substance abuse counseling, or other counseling as determined necessary by the Court.
- ☒ (h) Requires Respondent to refrain from entering, approaching, or contacting (including contact by telephone, fax, e-mail, and voice mail) the residence, school, business, and place of employment of Petitioner and the family or household members named in this Petition.
- ☐ (i) Requires Respondent to permit Petitioner or other family or household member to have exclusive use of the following motor vehicle: \_\_\_\_\_
- ☐ (j) Includes the following additional provisions: Keep Respondent away threatening to kill Petitioner

5. Petitioner further requests that the Court issue an *ex parte* (emergency) protection order under Ohio Revised Code 3113.31(D) and (E) and this Petition.
6. Petitioner further requests that the Court issue no mutual protection orders or other orders against Petitioner unless all of the conditions of Ohio Revised Code 3113.31 (E) (4) are met.
7. Petitioner further requests that if Petitioner has a victim advocate, the court permit the victim advocate to accompany Petitioner at all stages of these proceedings as required by Ohio Revised Code 3113.31(M).....
8. Petitioner further requests that the Court grant such other relief as the Court considers equitable and fair.

9. Petitioner lists here all present court cases and pertinent past court cases (including civil, criminal, divorce, juvenile, custody, visitation, and bankruptcy cases) that relate to the Respondent, you, your children, your family, or your household members:

CASE NAME	CASE NUMBER	COURT/COUNTY	TYPE OF CASE	RESULT OF CASE
93-CEN030446		Cleva	DOMESTIC VIO.	OPEN ?
ANGIE CASTRO et al	9606897-900	Cuyahoga	JUV. CUSTODY	CUSTODY TO MOM
		Cuyahoga	INTERDICTION	WITNESS OPEN
		LI	DOM. VIO.	OPEN
		LI		No BILL

STATE V. CASTRO 94-305609

I hereby swear or affirm that the answers above are true, complete and accurate to the best of my knowledge. I understand that falsification of this document may result in a contempt of court finding against me which could result in a jail sentence and fine, and that falsification of this document may also subject me to criminal penalties for perjury under Ohio Revised Code 2921.11.

[Signature]  
SIGNATURE OF PETITIONER

Address where Petitioner can be contacted:

13206 Liberty

Cleveland Ohio

Sworn to and subscribed before me on this 29<sup>th</sup> day  
of August, 2003.

Robert A. Ferrer  
NOTARY PUBLIC

NO EXPIRATION DATE  
O.R.C. 147.3

Robert A. Ferrer  
Signature of Attorney for Petitioner (if applicable)

Robert A. FERRER  
Name

820 West Superior Ave  
Address  
Suite 310 - Cle Va. 44113

0000860  
Attorney Registration Number

(216) 443-1771  
Phone Number



**Gerald E. Fuerst, Clerk of Courts**  
**Court of Common Pleas - Cuyahoga County, Ohio**

**Case Summary**[Docket](#)[Case Charges](#)[Goals](#)[Defendant Info](#)[Attorneys](#)[Other Cases](#)[Other Defendants](#)[Images](#)[New Search](#)[Main Menu](#)[Print Friendly Version](#)**CASE INFORMATION**

**Number:** CR-94-305609-ZA  
**Caption:** STATE OF OHIO  
VS  
ARIEL CASTRO  
**Status:** CASE NO BILL  
**Judge Name:** N/A  
**PO Name:** N/A  
**Next Event:** N/A  
**Arrested:** CLEVELAND PD

**DEFENDANT INFORMATION**

**Number:** 134625  
**Name:** ARIEL CASTRO  
**Status:** DEFN BAIL  
**Date of Birth:** 07/10/1960  
**Race:** OTHER  
**Sex:** MALE

**BOND INFORMATION****ACTIONS****CHARGES****OTHER DEFENDANTS****OTHER CASES**

CMSW208

[Print Page](#) | [Close Window](#) | [Disclaimers](#)For questions/comments please contact [cpdock@www.cuyahoga.oh.us](mailto:cpdock@www.cuyahoga.oh.us)

FILED

IN THE Domestic Relations COURT  
Cuyahoga COUNTY, OHIO

Petitioner

Grimilda FigueroaGERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

Case:

Judge: TIMOTHY M FLANAGAN

Judge:

DV 05 306604

v.

Ariel Castro

Respondent

INFORMATION FOR PARENTING PROCEEDING  
AFFIDAVIT (R.C. 3109.27)(Filed with Petition for Domestic Violence Civil  
Protection Order)

NOTE: By law, an affidavit must be filed and served with the first pleading filed by each party in every parenting (custody/visitation) proceeding in this Court, including a Petition for a Domestic Violence Civil Protection Order. Each party has a continuing duty while this case is pending to inform the Court of any parenting proceeding concerning the child(ren) in any other court in this or any other state. If more space is needed, attach an additional page.

Affiant, Grimilda Figueroa, states as follows:

- The name, birth date, and Social Security Number [optional if date of birth is provided] of each child whose custody/visitation is at issue in this case is: Emily Castro; Ariene Castro  
Ryan Cdon
- The present address of the child(ren) is: ☐ Address Confidential, State of \_\_\_\_\_ OR  
☒ Address is not Confidential (give address)  
13206 LIBERTY AVE  
Cleveland OH 44135
- The child(ren) currently reside(s) with what adult(s)? Mother/Petitioner / GRIMILDA
- All other places and dates where the child(ren) have lived during the last 5 years, and the names of all adult(s) with whom they lived at each address are as follows:  
3310 W 110TH Cle 2-1-03 → 2-1-04  
2095 W 106TH Cle X '96 → 2-1-03
- The name(s) and current address of all adults listed above are:

Grimilda Figueroa

DV05306604

35400200



## CUSTODY - JOURNAL

STATE OF OHIO  
COUNTY OF CUYAHOGA

IN THE COMMON PLEAS COURT  
JUVENILE COURT DIVISION

ARIEL, ANGIE, EMILY AND  
IN THE MATTER OF: ARLENE CASTRO CASE NO. 9606897, 898, 899, 900  
THIS MATTER CAME ON FOR HEARING THIS 22nd DAY OF JANUARY 1997,  
BEFORE THE HONORABLE BETTY WILLIS RUBEN

UPON THE APPLICATION TO DETERMINE CUSTODY, FILED BY THE MOTHER.

(X) THE COURT FOUND THAT NOTICE REQUIREMENTS (X) HAVE ( ) HAVE NOT BEEN MET, AND  
THAT ALL NECESSARY PARTIES (X) WERE ( ) WERE NOT THIS DAY PRESENT IN COURT.

(X) THE MOTION WAS READ IN OPEN COURT.

(X) THE COURT EXPLAINED LEGAL RIGHTS, PROCEDURES, AND POSSIBLE CONSEQUENCES OF  
HEARING PURSUANT TO JUVENILE RULE 29. PARTIES HAVE COUNSEL.

(X) THE COURT HEARD EVIDENCE AND TESTIMONY.

(X) UPON DUE CONSIDERATION, IT IS ORDERED THAT: THE CHILDREN ARE PLACED  
IN THE LEGAL CUSTODY OF THEIR MOTHER, GRIMILDA FIGUEROA.

( ) IT IS ORDERED THAT SAID APPLICATION/MOTION IS DISMISSED.

( ) IT IS FURTHER ORDERED THAT THE COURT COST TAXES IN THIS PROCEEDING BE  
( ) PAID ( ) WAIVED.

*Betty Willis Ruben*

FILED WITH CLERK AND JOURNALIZED

1-22-97  
PATRICK F. CORRIGAN JUDGE EX-OFFICIO CLERK

BY Barbara Plummer DEPUTY CLERK

JUDGE BETTY WILLIS RUBEN

1-22-97  
DATE

# WARNING CONCERNING THE ATTACHED DOMESTIC VIOLENCE PROTECTION ORDER

**NOTE:** Rules of Superintendence 10.01 and 10.02 require this Warning to be attached to the FRONT of all civil and criminal domestic violence protection orders issued by the courts of the State of Ohio.

BY                       
CLERK OF COURTS

## WARNING TO RESPONDENT / DEFENDANT

Violating the attached Protection Order is a crime, punishable by imprisonment or fine or both, and can cause your bond to be revoked or result in a contempt of court citation against you.

This Protection Order is enforceable in all 50 states, the District of Columbia, tribal lands, and U.S. Territories pursuant to the Violence Against Women Act, 18 U.S.C. Section 2265. Violating this Protection Order may subject you to federal charges and punishment. You may also be subject to federal penalty for possessing, transporting, or accepting a firearm under the Gun Control Act, 18 U.S.C. Section 922(g)(8).

Only the Court can change this order. The Petitioner/Alleged Victim cannot give you legal permission to change this order. If you go near the Petitioner/Alleged Victim, even with the Petitioner's/Alleged Victim's consent, you may be arrested. If you and the Petitioner/Alleged Victim want to resume your relationship you must ask the Court to modify or dismiss this Protection Order. Unless the Court modifies/dismisses this order, you can be arrested for violating this Protection Order. You act at your own risk if you disregard this WARNING.

## WARNING TO PETITIONER / ALLEGED VICTIM

You cannot change the terms of this Order by your words or actions. Only the Court can allow the Respondent/Defendant to contact you or return to your residence. If you and the Respondent/Defendant want to resume your relationship, you must ask the Court to modify or dismiss this Protection Order.

## NOTICE TO ALL LAW ENFORCEMENT AGENCIES AND OFFICERS

The attached Protection Order is enforceable in all jurisdictions. Violation of this Protection Order, regardless of whether it is a criminal or civil Protection Order, is a crime under R.C. 2919.27. Law enforcement officers with powers to arrest under R.C. 2935.03 for violations of the Ohio Revised Code must enforce the terms of this Protection Order as required by R.C. 2919.26, 2919.27 and R.C. 3113.31. If you have reasonable grounds to believe that Respondent/Defendant has violated this Protection Order, it is the preferred course of action in Ohio under R.C. 2935.03 to arrest and detain Respondent/Defendant until a warrant can be obtained. Federal and State Law prohibit charging a fee for service of this order.



IN THE COURT OF COMMON PLEAS  
Cuyahoga COUNTY, OHIO

## Order of Protection

Per ORC 3113.31(F)(2), this order is indexed at

Cuyahoga Sheriff Radio Room  
LAW ENFORCEMENT AGENCY WHERE INDEXED(216) 443-6085

PHONE NUMBER

Case No.

Judge: TIMOTHY M FLANAGAN



DV 05 306604

Judge/Magistrate

County

CUYAHOGA

State

OHIODOMESTIC VIOLENCE CIVIL PROTECTION ORDER (CPO) EX  
PARTE (R.C. 3113.31)

## PETITIONER:

GRIMILDAFIGUEROA

First

Middle

Last

v.

## PERSON(S) PROTECTED BY THIS ORDER:

Petitioner: GRIMILDA FIGUEROA DOB: [REDACTED]

Petitioner's Family or Household Member(s):

EMILY CASTRO

DOB: [REDACTED]

ARIEL CASTRO

DOB: [REDACTED]

RYAN COLON

DOB: [REDACTED]

DOB: [REDACTED]

## RESPONDENT:

ARIELCASTRO

First

Middle

Last

## RESPONDENT IDENTIFIERS

SEX	RACE	HT	WT
<u>M</u>	<u>HISP</u>	<u>5'8"</u>	<u>~180</u>
EYES	HAIR	DATE OF BIRTH	
<u>BRN</u>	<u>BRN</u>	[REDACTED]	
DRIVERS LIC NO. & EXP. DATE		STATE	
[REDACTED]		<u>OH</u>	

Relationship to Petitioner: Father to children  
Address where Respondent can be found:2207 Seymourcle. on 44109Distinguishing Features: PIERCED EAR  
SOME TATTOOS☒ FIREARMS ACCESS - PROCEED WITH CAUTION

(Violence Against Women Act, 18 U.S.C. 2265, Federal Full Faith &amp; Credit Declaration: Registration of this form is not required for enforcement.)

## THE COURT HEREBY FINDS:

That it has jurisdiction over the parties and subject matter, and the Respondent will be provided with reasonable notice and opportunity to be heard within the time required by Ohio law. Additional findings of this order are set forth below.

## THE COURT HEREBY ORDERS:

That the above named Respondent be restrained from committing acts of abuse or threats of abuse against the Petitioner and other protected persons named in this order, as set forth below.

Additional terms of this order are set forth below.

The terms of this order shall be effective until 8, 29, 2010.  
DATE CERTAIN

WARNINGS TO RESPONDENT: See the warnings page attached to the front of this Order.

Form 10.01-H DOMESTIC VIOLENCE CIVIL PROTECTION ORDER (CPO) EX PARTE

REVISED 9/1/04

Discard all previous versions of this form

[Side 2 of Form 10.01-H]

Case # \_\_\_\_\_

This proceeding came on for an *ex parte* hearing on August 29, 2005 (Respondent not being present), upon the filing of a petition by Petitioner for a domestic violence civil protection order (CPO) against the Respondent, pursuant to Ohio Revised Code 3113.31. In accordance with R.C. 3113.31(D)(1), the court held an *ex parte* hearing on the same day that the petition was filed.

The Court finds that the protected persons herein are in immediate and present danger for domestic violence, and for good cause shown, the following temporary orders are necessary to protect the persons named in this order from domestic violence.

**ALL OF THE PROVISIONS CHECKED BELOW APPLY TO THE RESPONDENT**

- ☒ 1. **RESPONDENT SHALL NOT ABUSE** the protected persons named in this Order by harming, attempting to harm, threatening, molesting, following, stalking, bothering, harassing, annoying, or forcing sexual relations on them, [NCIC 01 and 02]
- ☐ 2. **RESPONDENT SHALL IMMEDIATELY VACATE** the following residence: \_\_\_\_\_
- ☐ 3. **EXCLUSIVE POSSESSION OF THE RESIDENCE** located at: \_\_\_\_\_  
is granted to: \_\_\_\_\_. Respondent shall not interfere with this individual's right to occupy the residence including, but not limited to canceling utilities or insurance, interrupting phone service, mail delivery, or the delivery of any other documents or items. [NCIC 03]
- ☐ 4. **RESPONDENT SHALL SURRENDER** all keys and garage door openers to the above residence at the earliest possible opportunity after service of this Order to the law enforcement agency that serves Respondent with this Order or as follows: \_\_\_\_\_
- ☒ 5. **RESPONDENT SHALL NOT ENTER** the residence, school, business, place of employment, or day care centers of the protected persons named in this order, including the buildings, grounds and parking lots at those locations. [NCIC 04]
- ☒ 6. **RESPONDENT SHALL STAY AWAY FROM PETITIONER** and all other protected persons named in this order, and shall not be present within 500 feet or \_\_\_\_\_ (distance) of protected persons, wherever protected persons may be found, or any place the Respondent knows or should know the protected persons are likely to be even with Petitioner's permission. If Respondent accidentally comes in contact with protected persons in any public or private place, Respondent must depart *immediately*. This order includes encounters on public and private roads, highways, and thoroughfares. [NCIC 04]
- ☒ 7. **RESPONDENT SHALL NOT INITIATE OR HAVE ANY CONTACT** with the protected persons named in this Order at their residences, businesses, places of employment, schools, day care centers, or babysitters. Contact includes, but is not limited to, telephone, fax, e-mail, voice mail, delivery service, writing, or communications by any other means, person or through another person. [NCIC 05]
- ☐ 8. **RESPONDENT SHALL IMMEDIATELY SURRENDER POSSESSION OF ALL KEYS TO THE FOLLOWING MOTOR VEHICLE:** \_\_\_\_\_ to: \_\_\_\_\_, who is granted exclusive use of this motor vehicle.
- ☐ 9. **RESPONDENT SHALL NOT REMOVE, DAMAGE, HIDE, OR DISPOSE OF ANY PROPERTY OR PETS** owned or possessed by the protected persons named in this Order. Personal property shall be apportioned as follows: \_\_\_\_\_
- ☒ 10. **RESPONDENT SHALL NOT CAUSE OR ENCOURAGE ANY PERSON** to do any act prohibited by this order.
- ☒ 11. **RESPONDENT SHALL NOT POSSESS, USE, CARRY, OR OBTAIN ANY DEADLY WEAPON.** Respondent shall turn over all deadly weapons in Respondent's possession to the law enforcement agency that serves Respondent.

REVISED 9/1/04

Date of this for

[Side 3 of Form 10.01-H]

Case # \_\_\_\_\_

with this Order or as follows: \_\_\_\_\_

Any law enforcement agency is authorized to take possession of deadly weapons pursuant to this paragraph and hold them in protective custody until further Court order. [NCIC 07]

☒ 12. PARENTAL RIGHTS AND RESPONSIBILITIES ARE TEMPORARILY ALLOCATED AS FOLLOWS: [NCIC 09]

Full Custody with Petitioner - NO VISITATION to Respondent.

This order applies to the following child(ren): All children

☐ 13. VISITATION ORDERS DO NOT PERMIT RESPONDENT TO VIOLATE THE TERMS OF THIS ORDER.

☐ (A) Respondent's visitation rights are suspended; or

☐ (B) As a limited exception to paragraph 6, temporary visitation rights are established as follows: [NCIC 06]

N/A  
This order applies to the following child(ren): \_\_\_\_\_

☒ 14. LAW ENFORCEMENT AGENCIES, including but not limited to, Cleveland P.D., are ordered to assist Petitioner in gaining physical custody of the child(ren) if necessary, per Juvenile Court orders 9606.897-900

☐ 15. RESPONDENT SHALL SUPPORT the protected persons named in this Order as follows: \_\_\_\_\_

☐ 16. RESPONDENT MAY PICK UP CLOTHING and personal items from the above residence only in the company of a uniformed law enforcement officer within 7 days of the filing of this Order. Arrangements may be made by contacting: \_\_\_\_\_

☒ 17. RESPONDENT SHALL NOT CONSUME, USE, OR POSSESS illegal drugs or beverages containing alcohol.

☐ 18. IT IS FURTHER ORDERED: [NCIC 08] \_\_\_\_\_

19. IT IS FURTHER ORDERED that the Clerk of Court shall cause a copy of the Petition and this Order to be delivered to the Respondent as required by law. The Clerk of Court shall also provide certified copies of the Petition and this Order to Petitioner upon request. This Order is granted without bond. Under State and Federal law, the Clerk shall not charge any fees for filing, issuing, registering, or serving this protection order.

20. ALL OF THE TERMS OF THIS ORDER SHALL REMAIN IN FULL FORCE AND EFFECT UNTIL 8/28, 2010 unless earlier modified by or dismissed by order of this court. Except for paragraphs 12, 13, 14, and 15 above, this order survives a divorce, dissolution of marriage, or legal separation.

[Side 4 of Form 10.01-H]

Case # \_\_\_\_\_

IT IS SO ORDERED

TIMOTHY M. FLANAGAN  
059

MAGISTRATE

JUDGE

**NOTICE TO RESPONDENT:** THE PERSONS PROTECTED BY THIS ORDER CANNOT GIVE YOU LEGAL PERMISSION TO CHANGE OR VIOLATE THIS ORDER. IF YOU VIOLATE ANY TERMS OF THIS ORDER EVEN WITH THE PROTECTED PERSON'S PERMISSION, YOU MAY BE ARRESTED. ONLY THE COURT CAN CHANGE THIS ORDER. IF THERE IS ANY REASON WHY THIS ORDER SHOULD BE CHANGED, YOU MUST ASK THE COURT TO CHANGE IT. YOU ACT AT YOUR OWN RISK IF YOU DISREGARD THIS WARNING.

A FULL HEARING on this Order,  
and on all other issues raised by the Petition, shall be held

before Judge \_\_\_\_\_

or Magistrate \_\_\_\_\_

on the 13<sup>th</sup> day of September, 2005at 11 a.m. at the following location:Rain FallOld Court house**TO THE CLERK**

COPIES OF THIS ORDER SHALL BE DELIVERED TO:

- ☒ Petitioner  
☒ Respondent (by personal service)  
☒ Police Department Where Petitioner Resides:  
Cleveland Police Dept  
☒ The Cuyahoga County Sheriff  
☐ Police Department Where Petitioner Works:  
☐ Other: \_\_\_\_\_

RECEIVED FOR FILING

AUG 29 2005

GERALD E. FUEBET, CLERK  
By [Signature] Deputy

# FORM 10-A: PROTECTION NOTICE TO NCIC

(Required fields appear in bold print)

☒ New Form  
☐ Modification of Previous Form

SUBJECT NAME ARIEL CASTRO (LAST) ARIEL (FIRST) (M.I.)  
 ADDRESS 2207 SEYMOUR AVE - CLOVE, OH. (STREET) (CITY) (STATE) (ZIP) 44109  
 PHYSICAL DESCRIPTION: HGT 5'8 WGT 18 HAIR BRN EYES BRN RACE Hisp SEX M

NUMERICAL IDENTIFIER (NOTE: Only ONE of the 4 numerical identifiers is needed.)

1. SSN [REDACTED] 2. DOB [REDACTED]  
 3. DRIVERS LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED]  
 4. VEHICLE LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED] LIC. TYPE [REDACTED]  
 (\* If #3 or #4 is used as a numerical identifier, entire line MUST be completed.)

## BRADY HANDGUN DISQUALIFIERS:

(18 U.S.C. § 922(d)(8) requires all "yes" to disqualify subject from purchasing a handgun)

- Does order protect an intimate partner or child(ren)? ☒ YES ☐ NO  
 Did subject have opportunity to participate in hearing regarding order? ☒ YES ☐ NO  
 Does order find subject a credible threat or explicitly prohibit physical force? ☒ YES ☐ NO  
 IS THE SUBJECT BRADY Judge: TIMOTHY M FLANAGAN

CASE / ORDER NO. [REDACTED] DV 05 306604 (15 DIGIT MAXIMUM)

COURT ORIGINATING AGENCY [REDACTED] (9 DIGIT ORI ASSIGNED BY NCIC)

☐ R.C. 2903.213 ☐ R.C. 2903.214 NAME OF JUDGE  
☐ R.C. 2919.26 ☒ R.C. 3113.31

DATE OF ORDER 8/29/2005 EXPIRATION OF ORDER 8/28/2010  
 (IN R.C. 2919.26 CASES, NONEXP MAY BE USED)

## TERMS AND CONDITIONS OF ORDER (Mark all that are applicable):

- ☒ 01 The subject is restrained from assaulting, threatening, abusing, harassing, following, interfering, or stalking the protected person and/or the child(ren) of the protected person.  
☒ 02 The subject shall not threaten a member of the protected person's family or household.  
☐ 03 The protected person is granted exclusive possession of the residence or household.  
☒ 04 The subject is required to stay away from the residence, property, school, or place of employment of the protected person or other family or household member.  
☒ 05 The subject is restrained from making any communication with the protected person, including but not limited to, personal, written, or telephone contact, or their employer, employees, or fellow workers, or others with whom the communication would be likely to cause annoyance or alarm the victim.  
☐ 06 The subject has visitation or custody rights of the children named in this order.  
☒ 07 The subject is prohibited from possessing and/or purchasing a firearm or other weapon.  
☐ 08 See the Miscellaneous Field for comments regarding the specific terms and conditions of the order.  
 Miscellaneous comments: \_\_\_\_\_

- ☐ 09 The protected person is awarded temporary exclusive custody of the children named.

## LIST ALL PROTECTED PERSONS (Total of 9 allowed, may attach additional forms; SSN is NOT necessary if DOB is given):

PROTECTED PERSON FIGUEROA (LAST) GRIMILDA (FIRST) (M.I.)  
 DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE Hisp SEX F  
 PROTECTED PERSON CASTRO (LAST) EMILY (FIRST) (M.I.)  
 DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE Hisp SEX F  
 PROTECTED PERSON CASTRO (LAST) ARLEN (FIRST) (M.I.)  
 DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE Hisp SEX F  
CASTRO (LAST) COLON (FIRST) (M.I.)  
 DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE Hisp SEX M

Authorized by (signature): [Signature]  
 (circle one)

Date 8/29/05

# **FORM 10-A: PROTECTION NOTICE TO NCIC** (Required fields appear in bold print)

☒ New Form  
☐ Modification of Previous Form

CORRECTED

SUBJECT NAME CASTRO ARIEL (M.I.)  
ADDRESS 2207 SEYMOUR AVENUE CLEVELAND OH 44109  
(STREET) (CITY) (STATE) (ZIP)

## **PHYSICAL DESCRIPTION:**

NUMERICAL IDENTIFIER (NOTE: Only ONE of the 4 numerical identifiers is needed.)

1. SSN [REDACTED] 2. DOB [REDACTED]  
3. DRIVERS LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED]  
4. VEHICLE LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED]  
(If #3 or #4 is used as a numerical identifier, entire line MUST be completed.)

## **BRADY HANDGUN DISQUALIFIERS:**

(18 U.S.C. § 922(d)(8) requires all "yes" to disqualify subject from purchasing a handgun)

- ☐ Does order protect an intimate partner or child(ren)?
- ☐ Did subject have opportunity to participate in hearing regarding order?
- ☐ Does order find subject a credible threat or explicitly prohibit physical force?

IS THE SUBJECT BRADY DISQUALIFIED?

CASE / ORDER NO. DV-05-306604 (15 DIGIT MAXIMUM)

COURT ORIGINATING AGENCY IDENTIFIER \_\_\_\_\_ (9 DIGIT ORI ASSIGNED BY NCIC)

☐ R.C. 2903.213 ☐ R.C. 2903.214 NAME OF JUDGE TIMOTHY M. FLANAGAN  
☐ R.C. 2919.26 ☒ R.C. 3113.31

DATE OF ORDER 8/29/2005 EXPIRATION OF ORDER 8/28/2010  
(IN R.C. 2919.26 CASES, NONEXP MAY BE USED)

## **TERMS AND CONDITIONS OF ORDER (Mark all that are applicable):**

- ☒ 01 The subject is restrained from assaulting, threatening, abusing, harassing, following, interfering, or stalking the protected person and/or the child(ren) of the protected person.
- ☒ 02 The subject shall not threaten a member of the protected person's family or household.
- ☐ 03 The protected person is granted exclusive possession of the residence or household.
- ☒ 04 The subject is required to stay away from the residence, property, school, or place of employment of the protected person or other family or household member.
- ☒ 05 The subject is restrained from making any communication with the protected person, including but not limited to, personal, written, or telephone contact, or their employer, employees, or fellow workers, or others with whom the communication would be likely to cause annoyance or alarm the victim.
- ☐ 06 The subject has visitation or custody rights of the children named in this order.
- ☒ 07 The subject is prohibited from possessing and/or purchasing a firearm or other weapon.
- ☒ 08 See the Miscellaneous Field for comments regarding the specific terms and conditions of the order.  
Miscellaneous comments: THIS IS A MODIFICATION OF THE FORM (10-A)  
SUBMITTED TO THE CUY. CTY. SHERIFF'S OFFICE ON 8/29/05.
- ☐ 09 The protected person is awarded temporary exclusive custody of the children named.

## **LIST ALL PROTECTED PERSONS (Total of 9 allowed, may attach additional forms; SSN is NOT necessary if DOB is given):**

PROTECTED PERSON FIGUEROA GRIMILDA (M.I.)  
DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE HISPANIC SEX FEMALE

PROTECTED PERSON CASTRO EMILY (M.I.)  
DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE HISPANIC SEX FEMALE

PROTECTED PERSON CASTRO ARLENE (M.I.)  
DOB [REDACTED] / [REDACTED] / [REDACTED] SSN [REDACTED] RACE HISPANIC SEX FEMALE  
COLON RYAN HISPANIC MALE

Authorized by (signature): [REDACTED]  
(circle one)

Date

DV05306604

35432967



9/1/04

all previous versions of this form

OHP  
DATA  
ONLY  
#EPO

MIS/

THE STATE OF OHIO  
Cuyahoga County

**FILED**  
Grimilda Figueroa

vs.  
Ariel Castro

2005 AUG 29 P 1:50  
GERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

Judge: TIMOTHY M FLANAGAN

No.

Judge

Date

DV 05 306604

ADDITIONAL INSTRUCTIONS:

ARIEL CASTRO  
2207 Seymour Ave  
Cleveland, Ohio 44109

Robert A. Fenneri

Plaintiff Attorney

Firm Name

CUYAHOGA COUNTY  
SHERIFF'S OFFICE  
CLERK OF COURTS  
2005 AUG 30 4:20 PM  
GERALD E. FUERST  
CLERK OF COURTS

CLERK'S CERTIFICATE OF MAILING

Service of Process was sent by ordinary mail this \_\_\_\_\_ day of \_\_\_\_\_

Answer day is 28 days after date of mailing - answer day \_\_\_\_\_

Attest: Gerald E. Fuerst, Clerk of Courts \_\_\_\_\_ Deputy



THE STATE OF OHIO  
Cuyahoga County

IN THE COURT OF COMMON PLEAS  
INSTRUCTIONS FOR SERVICE

Grimilda Figueroa FILED

No. DV -05- 306604

2005 AUG 29 P 3:18

8 Judge FLANNAGAN

Ariël CASTRO

GERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

Date 8-25-05

ADDITIONAL INSTRUCTIONS:

ARIEL CASTRO

Cleve. Mun. School Dist. BUS DEPOT

Ridge Road Bus Depot

Cleveland Ohio

Robert A. FERRELL

Plaintiff Attorney

**Film Name**

10085 AUG 30  
SHERIFF S.  
CIVIL BAA

## THE NEW WAY FOR MAILING

Service of Process was sent by ordinary mail this \_\_\_\_\_ day of \_\_\_\_\_

Answer day is 28 days after date of mailing - answer day

Attest: Gerald E. Fuerst, Clerk of Courts

Deputy





THE STATE OF OHIO  
Cuyahoga County

IN THE COURT OF COMMON PLEAS  
INSTRUCTIONS FOR SERVICE

**FILED**  
Grimild vs. Aguero

vs.

Aniel

**RECEIVED**  
AUG 29 11:51

GERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

No. \_\_\_\_\_

Judge \_\_\_\_\_

Date \_\_\_\_\_

LL CREDIT ADVISORY

LL PAYMENT SERVICE

LL JUDICIAL SERVICE

LL LAW OFFICES

LL COURT REPORTERS

ADDITIONAL INSTRUCTIONS:

Cleveland Police Dept.

FIRST DISTRICT

W 130TH ST.

Cleveland, Ohio

Robert A. Fennari LLC

Plaintiff Attorney

Firm Name

CERTIFICATE OF MAILING



C of C 160-2/2043

Service of Process was sent by ordinary mail this \_\_\_\_\_ day of \_\_\_\_\_

Answer day is 28 days after date of mailing - answer day \_\_\_\_\_

Attest: Gerald E. Fuerst, Clerk of Courts \_\_\_\_\_

Deputy

GERALD E. FUERST  
SHERIFF

2005 AUG 30 A 10:20

CUYAHOGA COUNTY  
SHERIFF'S DEPT.  
CIVIL BRANCH

THE STATE OF OHIO  
Cuyahoga County

IN THE COURT OF COMMON PLEAS  
INSTRUCTIONS FOR SERVICE

GRIMILDA FIGERON

vs.

2005 AUG 29 P 11:50

ARIEL CASTRO

GERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

No. \_\_\_\_\_

Judge \_\_\_\_\_

Date \_\_\_\_\_

ORDINARY MAIL  
CERTIFIED MAIL  
REGISTERED MAIL  
RETURN RECEIPT REQUESTED  
RECEIVED BY ADDRESSEE  
SIGNATURE REQUIRED  
SIGNATURE OF ADDRESSEE REQUIRED  
SIGNATURE OF ADDRESSEE AND WITNESS REQUIRED

ADDITIONAL INSTRUCTIONS:

TO Cuyahoga County Sheriff

~~ARIEL CASTRO~~

~~2207 SEYMOUR AVE~~

~~CLEVELAND, OHIO 44109~~

Robert A. Ferneri LLC

Plaintiff Attorney

Firm Name

CLERK'S CERTIFICATION OF MAILING



© of C 150-2 / 2043 © 1998

Service of Process was sent by ordinary mail this \_\_\_\_\_ day of \_\_\_\_\_

Answer day is 28 days after date of mailing - answer day \_\_\_\_\_

Attest: Gerald E. Fuerst, Clerk of Courts \_\_\_\_\_ Deputy

CUYAHOGA COUNTY  
SHERIFF'S DEPT.  
CIVIL BRANCH  
2005 AUG 30 A 10:20  
GERALD T. McFAUL  
SHERIFF

SUMMONS IN A CIVIL ACTION COURT OF COMMON PLEAS, CUYAHOGA COUNTY JUSTICE CENTER  
CLEVELAND, OHIO 44113

CASE NO.  
DV05305604

D1 SH

SUMMONS NO.  
7168286

Rule 4 (B) Ohio

Rules of Civil  
Procedure

GRIMILDA FIQUEROA  
VS  
ARIEL CASTRO

PLAINTIFF

DEFENDANT

## SUMMONS

ARIEL CASTRO  
CLEVE MUNI SCHOOL DIST BUS DEPOT  
RIDGE ROAD BUS DEPOT  
CLEVELAND, OH

You have been named defendant in a complaint  
(copy attached hereto) filed in Cuyahoga County  
Court of Common Pleas, Cuyahoga County Justice  
Center, Cleveland, Ohio 44113, by the plaintiff  
named herein.

You are hereby summoned and required to  
answer the complaint within 28 days after service of  
this summons upon you, exclusive of the day of  
service.

Said answer is required to be served on:

Said answer is required to be served on Plaintiff's  
Attorney (Address denoted by arrow at left.)

Plaintiff's Attorney

ROBERT A FERRERI  
THE 820 BUILDING SUITE 310  
820 WEST SUPERIOR AVE  
CLEVELAND, OH 44113-0000

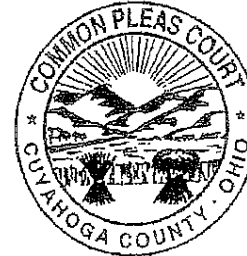
Your answer must also be filed with the court  
within 3 days after service of said answer on  
plaintiff's attorney.

If you fail to do so, judgment by default will be  
rendered against you for the relief demanded in the  
complaint.

Case has been assigned to Judge:

TIMOTHY M FLANAGAN  
Do not contact judge. Judge's name is given for  
attorney's reference only.

GERALD E. FUERST  
Clerk of the Court of Common Pleas



DATE  
Aug 29, 2005

By

Deputy

COMPLAINT FILED 08/29/2005



ARIEL CASTRO  
CLEVE MUNI SCHOOL DIST BUS DEPOT  
RIDGE ROAD BUS DEPOT  
CLEVELAND OH

GERALD T. McFAUL  
SHERIFF  
2005 AUG 30 P 3 03  
CUYAHOGA COUNTY  
SHERIFF'S DEPT  
CIVIL BRANCH

SUMMONS IN A CIVIL ACTION COURT OF COMMON PLEAS, CUYAHOGA COUNTY JUSTICE CENTER  
CLEVELAND, OHIO 44113

CASE NO.  
DV05306604

D1 SH

SUMMONS NO.  
7168263

Rule 4 (B) Ohio

Rules of Civil  
Procedure

GRIMILDA FIQUEROA  
VS  
ARIEL CASTRO

PLAINTIFF

DEFENDANT

## SUMMONS

ARIEL CASTRO  
2207 SEYMOUR AVE  
CLEVELAND OH 44109-0000

You have been named defendant in a complaint  
(copy attached hereto) filed in Cuyahoga County  
Court of Common Pleas, Cuyahoga County Justice  
Center, Cleveland, Ohio 44113, by the plaintiff  
named herein.

You are hereby summoned and required to  
answer the complaint within 28 days after service of  
this summons upon you, exclusive of the day of  
service.

Said answer is required to be served on:

Plaintiff's Attorney

ROBERT A FERRERI  
THE 820 BUILDING SUITE 310  
820 WEST SUPERIOR AVE  
CLEVELAND, OH 44113-0000

Said answer is required to be served on Plaintiff's  
Attorney (Address denoted by arrow at left.)

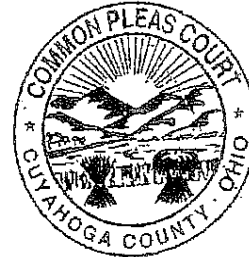
Your answer must also be filed with the court  
within 3 days after service of said answer on  
plaintiff's attorney.

If you fail to do so, judgment by default will be  
rendered against you for the relief demanded in the  
complaint.

Case has been assigned to Judge:

TIMOTHY M FLANAGAN  
Do not contact judge. Judge's name is given for  
attorney's reference only.

GERALD E. FUERST  
Clerk of the Court of Common Pleas



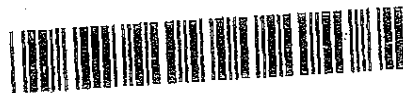
DATE

Aug 29, 2005

By

Deputy

COMPLAINT FILED 08/29/2005



ARIEL CASTRO  
2207 SEYMOUR AVE  
CLEVELAND OH 44109-0000

GERALD E. FUERST  
CLERK OF COURT  
2005 AUG 30 P 2 51  
CIVIL BRANCH  
SHERIFF'S DEPT.  
CUYAHOGA COUNTY

09/02/2005 FRI 08:21 FAX 216 443 6259

CUY CNTY CIVIL SHERIFF

# 306604

On the SEP 01 2005 day of SEP 20  
served this summons not return  
by LEAVING. HANDING PERSONALLY, LEAVING AT  
GENERAL POLICE STATION, for him, her, them, at their  
usual place of business, residence, a true and certified  
copy thereof with all the endorsements thereon.  
NOT FOUND IN MY COUNTY. 10 days on Ridge Rd.  
GERALD T. McCAUL, SHERIFF  
DEPUTY Sibore

1 Disbun  
1 C.P.O. 57  
30  
31

9-13-05

9-13-05  
LKL

#306004

12/21/05  
a/p

On the 12 day of Sept 2005  
~~Isore of the within record~~ Did not arrive  
David Castro  
BY LEAVING, HAVING PERSONALLY LEAVING AT  
CENTRAL POLICE STATION for him, her, them at their  
usual place of business, residence, a true and certified  
copy thereof with all the endorsements thereon.  
NOT FOUND IN MY COUNTY, 12/21/2005 3 times  
GERALD T. McFALL, SHERIFF

DEPUTY S. J. J. J.

Dis. Sum  
C.P.O. 0.62  
28  
29  
9-13-05

F306004

the 12 day of Sept. 2005  
received from the Sheriff's Office  
David Coates  
LEAVING, INCLUDING PERSONALLY LEAVING AT  
WITH A POLICE STATION, OF WHOM, HAS THEM AT THEIR  
real place of residence, residence, & live and settled  
by them with all the evidence therein.  
IT FOUND IN MY COUNTY. 10/24/2005 3 times.  
GERALD T. McFALL, SHERIFF

DEPUTY S. Davis

Div Gen  
L.P.O. 52

28  
29

9-13-05

9.27.05  
LRL

IN THE COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

GRIMILDA FLAVERDA  
Plaintiff/PETITIONER

CASE NO. DV-05-306604

-vs-

JUDGE TIMOTHY M. FLANAGAN

ARIEL CASTRO  
Defendant/RESPONDENT

JOURNAL ENTRY

This cause came on for hearing on August 30, 2005, before Judge **CHERYL S. KARNER**, as acting Administrative Judge of the Court of Common Pleas, Division of Domestic Relations, Cuyahoga County, Ohio designated by the order of Administrative Judge **TIMOTHY M. FLANAGAN** recorded in the Minute Book maintained by the Cuyahoga County Clerk of Courts pursuant to Local Rule 2 and Berger vs. Berger (1981) 3 Ohio App. 3d 125.

Upon due consideration the Court finds that this case has been assigned to

Judge TIMOTHY M. FLANAGAN and said Judge is currently unavailable.

The Court further finds that is currently pending:

DV-05-306604

and that a delay in ruling on such matters until Assigned Judge is available will be prejudicial to the parties.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the undersigned, pursuant to Rule 4 of the Rule of Superintendence of the Ohio Supreme Court, shall assume responsibility for disposition of the above captioned matters.

RECEIVED FOR FILING

AUG 30 2005

GERALD E. FUERST, CLERK  
By [Signature] Deputy

[Signature]  
JUDGE CHERYL S. KARNER

VOL 4561 PG 0407



COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

Crimilda Figueroa  
SS#: \_\_\_\_\_  
DOB: \_\_\_\_\_

Case No: DV 306604

- vs. -

Judge Timothy M. Flanagan  
Magistrate Lawrence R. Ioch

Ariel Castro  
SS#: \_\_\_\_\_  
DOB: \_\_\_\_\_

**ACKNOWLEDGEMENT OF  
SERVICE**

Ariel Castro, being over the age of 18 and under  
no disability, hereby acknowledges receipt of a copy of the *Ex Parte* Civil Protection Order  
dated 8/29/05, the Petition for Domestic Violence Civil Protection Order, the Information for  
Parenting Proceeding Affidavit and the Form 10-A and waives further service upon him/her.

Ariel Castro  
DATE September 13, 2005

COPY

U  
9-27-05

E  
Edp 9/22/05

**FILED**  
IN THE COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

GRIMALDA FIGUEROA

GERALD E. FUERST  
CLERK OF COURT  
Plaintiff  
CUYAHOGA COUNTY  
NO: DV 05306604

-VS-

ARIEL CASTRO,

Defendant.

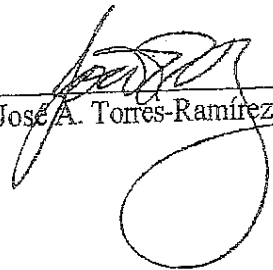
JUDGE TIMOTHY M. FLANAGAN

NOTICE OF APPEARANCE

Now comes the undersigned counsel on behalf of the Defendant and gives notice to the Court and counsel for the Plaintiff that, hereafter, he will be representing the Defendant's interests and further notices should directed to Defendant's counsel as follows:

José A. Torres-Ramírez,  
Attorney at Law  
TorresWilliams Co., LPA  
75 Public Square-Suite 800  
Cleveland, Ohio 44113  
(216) 771-6303

Respectfully submitted:

  
José A. Torres-Ramírez, Esq. (0063686)

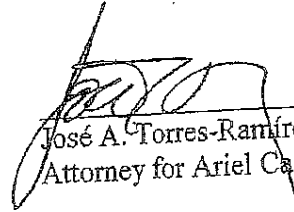
DV05306604

35724161



**CERTIFICATE OF SERVICE**

A copy of the foregoing Motion was sent by United States Mail to Robert Ferrari,  
Attorney for the Plaintiff, 820 West Superior Avenue, Cleveland, Ohio 44131 on the 20<sup>th</sup>  
day of September, 2005.



José A. Torres-Ramírez  
Attorney for Ariel Castro

**IN THE COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO**

**FILED**  
2005 SEP 20 P 1:59  
GERALD E. FUERST  
CLERK OF COURTS  
CUYAHOGA COUNTY

GRIMALDA FIGUEROA, )

Plaintiff, )

-vs- )

ARIEL CASTRO, )

Defendant. )

CASE NO: DV 05306604

JUDGE TIMOTHY M. FLANAGAN

MOTION FOR CONTINUANCE

Now comes the Defendant, by and through the undersigned counsel and moves this Court for a continuance of the hearing scheduled for September 27, 2005 at 10:00 a.m. Magistrate Larry R. Loeb due to the fact that the Defendant's counsel has scheduling conflict and is scheduled to be in trial in Akron, in the matter of *State of Ohio vs. Arquavian Moid* before the Honorable Judge Spicer

The movant submits that the trial was scheduled prior to the time that this pre-trial conference was scheduled and, as such, there is no way to avoid the obvious conflict.

Movant submits that he has not requested any prior continuances and that this continuance is not for the purposes of delay, but due to unavoidable circumstances.

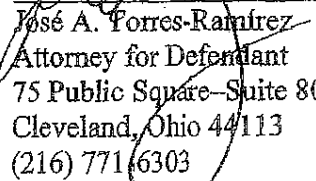
Movant further submits that has attempted to communicate with Plaintiff's counsel relative to the continuance of this matter though he has not been able to determine whether or not Plaintiff's counsel has any objection to a continuance of the September 27, 2005 hearing.

DV05306604

35725738



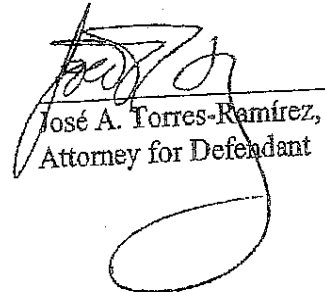
WHEREFORE, Defendant moves this Court for a continuance of the hearing scheduled for September 27, 2005 before this Honorable Court to a date and time convenient to the Court and all parties.



José A. Torres-Ramírez  
Attorney for Defendant  
75 Public Square-Suite 800  
Cleveland, Ohio 44113  
(216) 771-6303

**CERTIFICATE OF SERVICE**

A copy of the foregoing Motion for Continuance was sent by regular United States Mail and/or facsimile transmission to Robert Ferrari, Attorney for the Plaintiff, 820 West Superior Avenue, Cleveland, Ohio 44131 on the 20<sup>th</sup> day of September, 2005.



José A. Torres-Ramírez,  
Attorney for Defendant

IN THE COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

Carmelida Figueroa  
Plaintiff

CASE NO. DV 05 306604

-vs-

JUDGE Timothy M. Flanagan

Ariel Castro  
Defendant

JOURNAL ENTRY

This cause came on for hearing on 9/27, 2005, before Judge  
**JUNE ROSE GALVIN**, as acting Administrative Judge of the Court of Common Pleas,  
Division of Domestic Relations, Cuyahoga County, Ohio designated by the order of  
Administrative Judge **TIMOTHY M. FLANAGAN** recorded in the Minute Book maintained by  
the Cuyahoga County Clerk of Courts pursuant to Local Rule 2 and Berger vs. Berger (1981) 3  
Ohio App. 3d 125.

Upon due consideration the Court finds that this case has been assigned to

Judge Timothy M. Flanagan and said Judge is currently unavailable.

The Court further finds that is currently pending:

Petition for a Domestic Violence

Civil Protection Order

and that a delay in ruling on such matters until Assigned Judge is available will be prejudicial to  
the parties.

**IT IS THEREFORE ORDERED, ADJUDGED AND DECREED** that the  
undersigned, pursuant to Rule 4 of the Rule of Superintendence of the Ohio Supreme Court,  
shall assume responsibility for disposition of the above captioned matters.

RECEIVED FOR FILING

SEP 27 2005

GERALD E. FUERST, CLERK  
By [Signature] Deputy

[Signature]  
JUDGE JUNE ROSE GALVIN

VOL 4575 PG 0633

DV05306604

35871582



IN THE COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

GRIMALDA FIGUEROA,

Plaintiff,

-VS-

ARIEL CASTRO,

Defendant.

CASE NO: DV 05306604

JUDGE TIMOTHY M. FLANAGAN


JOURNAL ENTRY

This matter came on for hearing pursuant to the Defendant's Motion for Continuance of the hearing scheduled before this Court for September 27, 2005 at 10:00 a.m. before Magistrate Larry R. Loeb.

The Court finds that the motion is well-taken and that Defendant's counsel has a scheduling conflict on that date and time which necessitates continuance of the September 27, 2005.

As a result of the scheduling conflict, the hearing now scheduled for September 27, 2005 at 10:00 a.m. before Magistrate Larry R. Loeb shall be continued to a date and time convenient to the Court and parties.

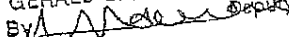
IT IS SO ORDERED.

 9/26/05  
Judge

RECEIVED FOR FILING

SEP 27 2005

GERALD E. FUERST, CLERK

By  Deputy

4575 P00634





COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

GRIMILDA FIGUEROA

SS#:

DOB: [REDACTED]

Plaintiff

2005 NOV 23 A 10:55

Case No: DV05 306604

RALD E. FUERST  
CLERK OF COURT  
CUYAHOGA COUNTY  
Date: 11/21/2005

Judge: TIMOTHY M. FLANAGAN

- VS -

ARIEL CASTRO

SS#

DOB: [REDACTED]

Defendant

MAGISTRATE'S DECISION

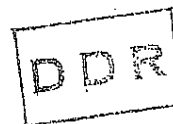
This matter came on for hearing on 11/01/2005 at 01:30 PM, before Magistrate Lawrence R. Loeb upon the Petitioner's request for a Civil Protection Order pursuant to ORC §3113.31. The Petitioner, Grimilda Figueroa, appeared without her counsel, Robert Ferrari, who was occupied in Juvenile Court. The Respondent, Ariel Castro, appeared with his counsel, Jose Torres

**THE MAGISTRATE MAKES THE FOLLOWING FINDINGS OF FACT AND CONCLUSIONS OF LAW:**

The Petitioner filed her Petition for a Domestic Violence Civil Protection Order on August 29, 2005 and an *Ex Parte* Temporary Protection Order was granted that same date awarding the Petitioner the relief that she had requested.

The Respondent was served with summons, a copy of the Petition and the *Ex Parte* Protection Order on September 13, 2005. Notice of the initial hearing was provided within the Temporary Protection Order as journalized August 29, 2005 and served on September 13, 2005. Notice containing the date and time of this proceeding was mailed to the parties and the fact of such mailing was journalized in the Domestic Relations Hearing Journal maintained by the Clerk of Courts and is evidenced by a notation on the docket. As a result, both parties had notice of this hearing scheduled before the undersigned.

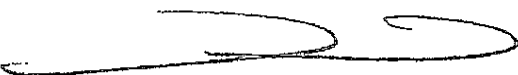
The matter was set for hearing on November 1, 2005 at 1:30 p.m. Petitioner's counsel was unable to attend because of a matter in Juvenile court. Although the Petitioner was present her counsel believed that she would be at a sever disadvantage if required to proceed without him present. The Petitioner agreed.



**THE MAGISTRATE'S DECISION IS TO ORDER:**

The Petitioner's Petition for a Domestic Violence Civil Protection Order is dismissed without prejudice. The Protection Order issued August 29, 2005 which is found at Volume 4560, Pages 0671-0675 is dissolved and set aside.

Pursuant to Ohio Revised Code §3113.31(J) (effective March 31, 2003), neither party shall pay the costs of these proceedings.

  
MAGISTRATE LAWRENCE R. LOEB

Counsel and parties will take notice that under the provisions of Rules 75 and 53 of the Ohio Rules of Civil Procedure and Rule 27 of this Court, this matter will be held fourteen (14) days from the date on which this decision is filed. If no objections to this decision are filed prior to said date, the preceding decision will be adopted by the Court, subject to Civil Rule 53(E)(4)(a). During this period, the temporary protection order remains in effect.

**A PARTY SHALL NOT ASSIGN AS ERROR ON APPEAL THE COURT'S ADOPTION OF ANY FINDING OF FACT OR CONCLUSION OF LAW IN THIS MAGISTRATE'S DECISION UNLESS THE PARTY TIMELY AND SPECIFICALLY OBJECTS TO THE FINDING OR THE CONCLUSION AS REQUIRED BY CIVIL RULE 53(E).**

**CERTIFICATE OF SERVICE**

Copies of the foregoing Magistrate's Decision were mailed by the Clerk of Court by ordinary U.S. mail to the following parties or their counsel of record and the designated law enforcement agency:

Robert Ferrari  
Attorney for Petitioner  
820 west superior Avenue  
Cleveland, Ohio 44113

Jose Torres-Ramirez  
Attorney for Respondent  
75 Public Square, Suite 800  
Cleveland, Ohio 44113

Cuyahoga County Sheriff's Office  
1215 West 3<sup>rd</sup> Street  
Cleveland, Ohio 44113

Cleveland Police Department  
Justice Center  
1300 Ontario  
Cleveland, Ohio 44113

Copies were mailed by the Clerk of Court on

NOV 23 2005

16 Del. Dep. Clerk

# FORM 10-A: PROTECTION NOTICE TO NCIC (Required fields appear in bold print)

☐ New Form  
☒ Modification of Previous Form

SUBJECT NAME Castro Ariel  
(LAST) (FIRST)  
ADDRESS 2207 Seymour Ave Cleveland OH 44109  
(STREET) (CITY) (STATE) (ZIP)  
PHYSICAL DESCRIPTION: HGT 5'6" WGT 170 HAIR Brown EYES Brown RACE Hispanic SEX M

NUMERICAL IDENTIFIER (NOTE: Only ONE of the 4 numerical identifiers is needed.)

1. SSN [REDACTED] / [REDACTED] / [REDACTED] 2. DOB [REDACTED] / [REDACTED] / [REDACTED]  
3. DRIVERS LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED] LIC. TYPE [REDACTED]  
4. VEHICLE LIC. NO. [REDACTED] STATE [REDACTED] EXPIRATION YR. [REDACTED] LIC. TYPE [REDACTED]  
(\* If #3 or #4 is used as a numerical identifier, entire line MUST be completed.)

## BRADY HANDGUN DISQUALIFIERS:

(18 U.S.C. § 922(d)(8) requires all "yes" to disqualify subject from purchasing a handgun)

• Does order protect an intimate partner or child(ren)? ☐ YES ☒ NO  
• Did subject have opportunity to participate in hearing regarding order? ☐ YES ☒ NO  
• Does order find subject a credible threat or explicitly prohibit physical force? ☐ YES ☒ NO  
IS THE SUBJECT BRADY DISQUALIFIED? ☒

CASE / ORDER NO. DU 05 306604 (15 DIGIT MAXIMUM)

COURT ORIGINATING AGENCY IDENTIFIER [REDACTED] (9 DIGIT ORI ASSIGNED BY NCIC)

☐ R.C. 2903.213 ☐ R.C. 2903.214 NAME OF JUDGE Timothy M. Flanagan  
☐ R.C. 2919.26 ☒ R.C. 3113.31

DATE OF ORDER 8/29/2005 EXPIRATION OF ORDER 11/21/2005 Dissolve  
(IN R.C. 2919.26 CASES, NONEXP MAY BE USED)

## TERMS AND CONDITIONS OF ORDER (Mark all that are applicable):

- ☐ 01 The subject is restrained from assaulting, threatening, abusing, harassing, following, interfering, or stalking the protected person and/or the child(ren) of the protected person.  
☐ 02 The subject shall not threaten a member of the protected person's family or household.  
☐ 03 The protected person is granted exclusive possession of the residence or household.  
☐ 04 The subject is required to stay away from the residence, property, school, or place of employment of the protected person or other family or household member.  
☐ 05 The subject is restrained from making any communication with the protected person, including but not limited to, persona written, or telephone contact, or their employer, employees, or fellow workers, or others with whom the communication would be likely to cause annoyance or alarm the victim.  
☐ 06 The subject has visitation or custody rights of the children named in this order.  
☐ 07 The subject is prohibited from possessing and/or purchasing a firearm or other weapon.  
☐ 08 See the Miscellaneous Field for comments regarding the specific terms and conditions of the order.  
Miscellaneous comments: [REDACTED]

OHP  
DATA  
ONLY  
#EPO

- ☐ 09 The protected person is awarded temporary exclusive custody of the children named.

LIST ALL PROTECTED PERSONS (Total of 9 allowed, may attach additional forms; SSN is NOT necessary if DOB is given):

PROTECTED PERSON (LAST) (FIRST) (M.I.)  
DOB / / SSN / / RACE SEX  
PROTECTED PERSON (LAST) (FIRST) (M.I.)  
DOB / / SSN / / RACE SEX  
PROTECTED PERSON (LAST) (FIRST) (M.I.)  
DOB / / SSN / / RACE SEX

Authorized by (signature):  
(circle one)

Judge Magistrate

Date 11/21/05

COURT OF COMMON PLEAS  
DIVISION OF DOMESTIC RELATIONS  
CUYAHOGA COUNTY, OHIO

GRIMILDA FIGUEROA

SS#:

DOB: [REDACTED]

Plaintiff

- vs -

ARIEL CASTRO

SS#

DOB: [REDACTED]

Defendant

: Case No: DV05 306604

: Judge: TIMOTHY M. FLANAGAN

JUDGMENT ENTRY

This matter came on for hearing on November 1, 2005, before Magistrate Lawrence R. Loeb, upon the Petitioner's request for a Civil Protection Order pursuant to ORC §3113.31. The Petitioner, Grimilda Figueroa, appeared without her counsel, Robert Ferrari, who was occupied in Juvenile Court. The Respondent, Ariel Castro, appeared with his counsel, Jose Torres.

The Court adopts the Magistrate's Decision filed November 23, 2005, in its entirety.

**IT IS HEREBY ORDERED:**

No timely objections were filed thereto and therefore the parties are found to have waived their right to any further hearing thereon.

The Petitioner's Petition for a Domestic Violence Civil Protection Order is dismissed without prejudice. The Protection Order issued August 29, 2005, which is found at Volume 4560, Pages 0671-0675, is dissolved and set aside.

Pursuant to Ohio Revised Code §3113.31(J) (effective March 32, 2003), neither party shall pay the costs of these proceedings.

JUDGE TIMOTHY M. FLANAGAN

js

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DR-F1732 (10/97)

VOL 4615 PG 0608

RECEIVED FOR FILING

DEC 15 2005

BY [Signature] DEP.

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